TENTATIVE AGENDA WASHINGTON COUNTY BOARD OF SUPERVISORS

WASHINGTON COUNTY COURTHOUSE, 222 W. MAIN ST. WASHINGTON, IOWA

The Board reserves the right to discuss and take formal action on any or all agenda items.

Remote access and participation in the meeting can be gained as follows:

https://zoom.us Meeting ID: 726 335 628 Password: 800802

For telephone audio access dial (312) 626-6799

TUESDAY, NOVEMBER 1, 2022, 9:00 A.M.

(as of Friday, October 28, 2022, @ 9:35 a.m.)

- 1. APPROVAL OF AGENDA
- 2. PUBLIC COMMENT

Comment limited to agenda items only and limited to 3 minutes per individual

3. CLOSED SESSION

Closed session pursuant to Iowa Code Section 21.5(1)(c) "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."

4. NEW BUSINESS

Possible action following closed session.

Personnel change request - Public Health

Memorandum of Agreement between Iowa DOT and Washington County regarding terms and conditions of Washington County's participation in the county issuance of drivers licenses per Chapter 321M of Iowa Code

Approval of Iowa DOT IA 92 Detour Agreement for FY23/24

Development of procedures, standards, and possible funding for a study of minimizing soil compaction on agricultural lands during utility construction on wet soil

Approval of payment to RAYCOM in the amount of for \$473,489.52

Discussion regarding possible ordinance with regard to assessment of wind energy conversion property

Discussion and action regarding Washington County Ambulance Services patient transfer vehicle

Proposal from Iowa Negotiating and Consulting Services to provide various services related to Human Resources

5. DEPARTMENT HEAD COMMENT

Items as approved by Board Chairperson with comment limited to 3 minutes per individual

6. ADJOURN

cc: All departments Media